

Meeting	Cabramatta Chamber of Commerce				
Location	Liverpool Golf Club	Date	28/11/2019	Time	17:30
Attendees				Apologies	
<ul style="list-style-type: none"> • Michael Foulkes • Ken Chapman • Cheryl Bosler • Tony Fornasier • Davy Nguyen • David Tew • David Nguyen • Jenny Tew 		<ul style="list-style-type: none"> • Mick Consalvi • Aleksandra Milenkovic • Stefany Milenkovic (G) • Geoff Medlich • Sam Cavallaro • Peter Summers • Jason Woods 		<ul style="list-style-type: none"> • Chris Hayes • Nick Lalich • Frank Carbone • John Medlich • David Niven • Fazila Farhad 	
President	Michael Foulkes		Minutes Taken By	Jason Woods	

Item	Agenda Item	Discussion
1.	Welcome	President welcomed all members and visitors to the meeting.
2.	Apologies	Apologies as recorded.
3.	Report from President	<ul style="list-style-type: none"> • Online banking is now live. • Invoices issued for FY20. • Draft Urban Design Study exhibition / comment due late 2020. • First Chamber Breakfast scheduled for morning of 12 March with guest speaker TBA.
4.	Report from Treasurer	<ul style="list-style-type: none"> • Online Banking completed • Membership drive early 2020 • \$465 in membership receipted to date • \$3.5K sitting in two accounts • Website setup costs projected to be \$500
5.	Membership & Fees	<p>Gold Membership \$145.83 6 months to June 2020 (Your logo on the Chamber's new website, ability to showcase your business to members at Open Meetings, discount pricing for Special Events)</p> <p>Silver Membership \$46.67 6 months to June 2020 (Attend meetings and discount pricing for Special Events)</p>
6.	Fairfield City Council Report	<p>Cheryl Bosler – Update on projects for FCC in Cabramatta, Canley Vale & Canley Heights districts</p> <ul style="list-style-type: none"> • Draft Urban Design – 2 consultants engaged to complete further studies. • Lunar New Year 8 & 9 February • Hughes St Car Park closure late January for project works for new Multi Storey Car Park with additional 400 spaces • Minimal disruption with loss of Hughes St car spaces for 12 months



Cabramatta

CHAMBER OF COMMERCE

PO BOX 165, CABRAMATTA NSW, 2166

		<ul style="list-style-type: none"> • Council working on plan for delivery vehicles • Xmas Party / Carols • NYE Illuminate now hosted at Fairfield Showground. 4,500 tickets sold • Grates gradually being replaced John St app 300 in total
7.	Police Report	No report presented.
8.	General Business	Members provided updates on their businesses
	Jenny	<ul style="list-style-type: none"> • No public toilet facilities at Lansvale Boat ramp. Action items for chamber to follow up. • Cabramatta East Railway – bus lane increased removing drop-off / pick up zone for cars. Numerous fines and no where for people to set down passengers. Jenny to email information to Michael -Chamber to issue letter to Transport
9.	Jason	Meeting dates for 2020
	6 February 2020	Executive meeting – CVD
	12 March 2020	Business Breakfast – CVD
	11 June 2020	Chamber meeting – Triglav
	8 October 2020	AGM Meeting – LGC
	12 October 2020	Xmas Event - TBA
10.	Meeting Closed	19:18 hours

Action items

Item	Details	Who	Complete
1.	Letter to Transport NSW re new bus lanes Cabramatta East Railway Station. No drop off / pick up zones east side	MF	
2.	Lansvale Boat Ramp – Still no Public Toilet facilities	CB	